

# ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on September 15, 2015. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Christi Elsberry, Heather Gross and Melody Sebesta. Ron Elsberry attended the meeting via Skype conferencing call. Steve Jennings was out-of-town. The Board excused his absence. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the September 1, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes.

### General Business:

#### 1.) District Dissolution Process:

Ms. Heidel-Davis reported to the Board on the progress of the November election. She has met with an ad representative with the Daily Sentinel for running an ad for the October public meetings. The Board reviewed the content of the notice and approved the ad by unanimous consensus. The Daily Sentinel has a four-week special that would run the notice for one time each week. It was the unanimous consensus of the Board to approve the expenditure for running the notice for four weeks. Ms. Heidel-Davis will get the ad placed as soon as possible.

#### 2.) Financial Issues:

##### a.) Accounts Payable for September 15, 2015:

Board and staff reviewed the Accounts Payable for September 15, 2015. Heather Gross made a motion that the Board approves payment of the September 15, 2015 payables. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

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Deborah D. Heidel Davis, Board Secretary  
District Manager